

STATE OF CALIFORNIA  
CONSUMER POWER AND CONSERVATION  
FINANCING AUTHORITY



**Notice of Public Meeting**

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**October 17, 2003  
10:00 a.m.  
Bonderson Building (CPA Headquarters)  
901 "P" Street  
First Floor Hearing Room  
Sacramento, California  
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items<sup>1</sup>:

**1) MANAGEMENT REPORT**

- Status report on 03/04 Budget revision
- Update on Conflict of Interest code revision
- Status report on 2003 Invitation for Industrial Development Bond Loan Applications

**2) ACTION ITEMS:**

- A. Consideration and possible approval of delegation of authority to the CEO to select the most qualified respondents and enter into contracts for services relating to CPA's release of a Request for Proposals (RFP) for a Deputy Director for Conservation and Distributed Generation (CPA Contract No. CPA 03-009)
- B. Consideration and possible approval of delegation of authority to the CEO to continue the Contract for General Counsel (CPA Contract No. CPA 1017)

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<sup>1</sup> All public documents, notices, and information related to the Authority's October 17, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

- C. Consideration and possible approval of a process to select individual underwriters from a Qualified Pool of Bond Underwriters to assist CPA in bond financings.

Specific action requested: Delegation of authority to the CEO to select individual underwriting firms from the whole of the Qualified Pool to assist Authority staff in structuring and executing particular bond issuances. The CEO would exercise such delegation on a transaction-by-transaction basis for each specific proposed bond issuance. The Board of Directors would retain full approval powers to authorize all proposed bond issuances, including agreements with underwriters.

- D. Approval of the Minutes for the meetings of the Board of Directors held June 20, 2003 and August 22, 2003.

#### **CLOSED SESSION**

The Authority may adjourn to a closed session to consider personnel matters [Government Code section 11126(a)] (including the potential employment of personnel pursuant to any RFPs referenced in any notice and/or previously released by CPA) and/or to consider pending litigation with its legal counsel (i.e. including whether facts or circumstances exist that warrant the initiation of litigation) [Government Code Section 11126(e)(3)] and/or whether facts and circumstances exist that constitute a significant exposure to litigation against the Authority [Government Code Section 11126(e)(2)].

**\*\*Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.**

**\*\*If you would prefer to receive public notices via email, please email your request to [cpamailinglist@dgs.ca.gov](mailto:cpamailinglist@dgs.ca.gov)**